

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, December 2, 2010
University of Connecticut Lodewick Visitors Center
115 North Eagleville Road (across the street from North Parking Garage)**

NOTE LOCATION

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of November 4, 2010 (attachment)
4. Overview and Referral to Mansfield Downtown Partnership of Development Agreement for Phases 1A and 1B between the Town of Mansfield, Storrs Center Alliance LLC, and Education Realty Trust, Inc.
5. Review and Status of Zoning Permit Application for Phases 1A and 1B (attachment)
6. Review and Approval of Standing Committees – Descriptions and Charges (revised November 18, 2010) (attachment)
7. Director's Report
8. Four Corners Sewer and Water Study Advisory Committee Update
9. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration (attachment – September 30, 2010 financials)
 - Membership Development
 - Nominating
10. Communications (attachments via e-mail)
11. Other
12. Adjourn